

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 25, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE XO COMMUNICATIONS CERTIFICATE OF EXEMPTION FROM FEDERAL EXCISE TAX FORMS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GENEVA ROCK PRODUCTS FOR HOT PLANT MIX ASPHALT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GRANITE CONSTRUCTION COMPANY FOR HOT PLANT MIX ASPHALT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER & PARSON COMPANIES FOR HOT PLANT MIX ASPHALT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH J. LYNE ROBERTS & SONS, INC. FOR REPAIR OF THE EXTERIOR INSULATION AND FINISH SYSTEM (EIFS) ON THE SECURITY CENTER
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE ON BEHALF OF THE "FESTIVAL OF COLORS" TO HAVE ELEVEN DEPUTIES SECURE KRISHNA TEMPLE LOCATED AT 8628 SOUTH STATE ROAD ON MARCH 29 AND 30, 2014
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REIMBURSEMENT AND SETTLEMENT OF CLAIMS AGREEMENT WITH MR. KELLY SOBOTKA
8. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 06:041:0009 (AGREEMENT NO. 2013-357)
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-6
(Continued from the March 18, 2014 Commission meeting)
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
11. APPROVE THE MINUTES OF THE MARCH 18, 2014 COMMISSION MEETING
12. RATIFICATION OF PAYROLL
Period 6 3 Checks: \$1,262.67 1,119 Total Deposits: \$1,409,794.00 Total: \$1,411,056.67
Federal Payroll Taxes Total: \$ 200,994.66

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13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 334	March 17, 2014	Bond Wires:254-254	Total: \$	83,014.21
Register No. 335	March 17, 2014	Direct Deposit:19049-19051	Total: \$	146.41
Register No. 336	March 17, 2014	Purchasing Cards 1642-1642	Total: \$	15.99
Register No. 337	March 17, 2014	Purchasing Cards 1643-1673	Total: \$	6,986.83
Register No. 338	March 17, 2014	Check Nos. 192073-192074	Total: \$	1,003.27
Register No. 339	March 17, 2014	Check Nos. 192075-192158	Total: \$	160,383.69
Register No. 340	March 18, 2014	Direct Deposit:19052-19052	Total: \$	6,078.61
Register No. 341	March 18, 2014	Check Nos. 192159-192170	Total: \$	26,949.05
Register No. 342	March 19, 2014	Direct Deposit:19053-19053	Total: \$	1,997.30
Register No. 343	March 19, 2014	Check Nos. 192171-192191	Total: \$	171,329.24
Register No. 344	March 19, 2014	Check Nos. 192192-192258	Total: \$	2,628.00
Register No. 345	March 19, 2014	Check Nos. 192259-192260	Total: \$	64.15
Register No. 346	March 20, 2014	Direct Deposit:19054-19064	Total: \$	895,983.38
Register No. 347	March 20, 2014	Check Nos. 192261-192276	Total: \$	79,698.02
Register No. 348	March 20, 2014	Purchasing Cards 1674-1692	Total: \$	11,067.24
Register No. 349	March 20, 2014	Direct Deposit:19065-19075	Total: \$	16,652.64
Register No. 350	March 20, 2014	Check Nos. 192277-192311	Total: \$	336,420.81
Register No. 351	March 21, 2014	Purchasing Cards 1693-1693	Total: \$	20,419.84
Register No. 352	March 21, 2014	Direct Deposit:19076-19077	Total: \$	2,665.87
Register No. 353	March 21, 2014	Check Nos. 192312-192312	Total: \$	13,681.63
Register No. 354	March 21, 2014	Check Nos. 192313-192368	Total: \$	80,868.83
Register No. 355	March 21, 2014	Purchasing Cards 1694-1694	Total: \$	72,270.50
Register No. 356	March 21, 2014	Direct Deposit:19078-19096	Total: \$	17,019.93
Register No. 357	March 21, 2014	Check Nos. 192369-192427	Total: \$	204,317.14
Total:				<u>\$2,211,662.58</u>

REGULAR AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL17, SERIAL NO. WBW897, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY TIMOTHY ANDERSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
2. ADD ONE FULL-TIME CAREER SERVICE SUPERVISING ATTORNEY POSITION (CLASS CODE 2700, ACCOUNT 100-41451) TO THE STAFFING PLAN OF THE CRIMINAL DIVISION OF THE ATTORNEY'S OFFICE, DELETING ONE ATTORNEY IV POSITION *(Continued from the March 18, 2014 Commission meeting)*
- Lana Jensen, Personnel Director -
3. APPROVE PARTIAL RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS (AGREEMENT NO. 2012-745) WITH AMES CONSTRUCTION, INC. AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR RECLAMATION ON PORTIONS OF PARCEL NOS. 28:020:0008 AND 28:020:0009; ORIGINAL SURETY BOND NO. 105798598 AMOUNT OF \$484,268.22 MAY BE REDUCED TO \$42,110.28
- Peggy Kelsey, Community Development -

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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV6075 COPIER, SERIAL NO. HTK10686 LOCATED IN THE RECORDER'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARVELLOUS CATERING FOR THE ANNUAL EMPLOYEE APPRECIATION LUNCH TO BE HELD JUNE 5, 2014
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CASH BOND AGREEMENT IN THE AMOUNT OF \$1,575.00 FOR THE L CARSON SUBDIVISION (*Continued from the March 18, 2014 Commission meeting*)
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2014 FESTIVO LATINO AMERICANO
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. ADOPT A RESOLUTION OF APPOINTMENTS OF JUD HARWARD AND KEN CONDIE TO THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. UTAH STATE OFF-HIGHWAY VEHICLE (OHV) PROGRAM UPDATE FROM PROGRAM COORDINATOR CHRIS HALLER OF UTAH STATE PARKS
- Richard Nielson, Public Works Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.